



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, April 20, 2018 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Presentation On The Sargassum Early Advisory System (SEAS) Forecast Model And Website (Mike Wurl, 20 Minutes)
- VII. Discuss And Update The Beach Maintenance Permit Transfer Initiative And Develop Recommendations Due In June To The Board Of Trustees (Reuben Trevino, 20 Minutes)
- VIII. Update On RESTORE Grant Status (Reuben Trevino, 5 Minutes)
- IX. Update On Section 1122 Pilot Project Status (Reuben Trevino, 5 Minutes)
- X. Future Agenda Items
- XI. Announcements
- XII. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on Monday, April 16, 2018 before 5:00 p.m.

Approved

Dr. Victor Viser
 Chair, BMAC

Approved as to Format

Kelly de Schaun
 Park Board Executive Director

Approved

Joyce Calver McLean
 Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-

P O S T E D
 APR 16 2018

CITY SECRETARY'S
 OFFICE

3:30 pm
 RW